

P 96000035965

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600001784676

-04/25/96--01069--007

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Masters Italian Restaurant, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SN

APR 25 1996

Examiner's Initials

ARTICLES OF INCORPORATION
of
MASTER'S ITALIAN RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I

The name of the corporation shall be:

MASTER'S ITALIAN RESTAURANT, INC.

ARTICLE II

The principal place of business shall be:

1720 Alton Road
Miami Beach, Florida 33140
(305) 672 2763

The mailing address shall be:

4615 Prairie Avenue
Miami Beach, Florida 33140

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of Common Stock having par value of one dollar (\$1.00) each.

ARTICLE IV

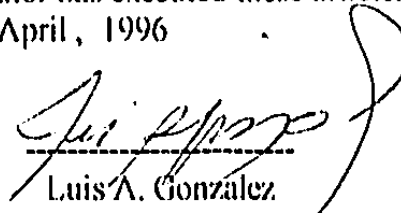
The corporation may engage in any activity or business permitted under the laws of the United States of America and of the state of Florida. The main purpose is to provide services of restaurant.

ARTICLE V

The name and address of the incorporator to these articles of incorporation is:

Luis A. Gonzalez
4615 Prairie Avenue
Miami Beach, Florida 33140
(305) 538 7050

The undersigned incorporator has executed these articles of Incorporation this Twenty Four day of April, 1996



Luis A. Gonzalez
President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501 of 617.0501, Florida statutes. The undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is:

MASTER'S ITALIAN RESTAURANT, INC.

2. The name and address of the registered agent and office is:

Luis A. Gonzalez
4615 Prairie Avenue
Miami Beach, Florida. 33140

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and comply performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

4-24/96

Date

ALABAMA, FLORIDA

APR 25 PM 12:25

APR 25 PM 12:25